

F. Rockne "Roc" Arnett, Chairman
Jack W. Lunsford, Member At Large
Terry Rainey, Maricopa County District 1
Jeffrey A. Schwartz, Maricopa County District 2
Nelson Ladd, Maricopa County District 3
Leyton Woolf, Maricopa County District 4
Peggy Jones, Maricopa County District 5



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Citizen's Transportation Oversight Committee Meeting
Tuesday, September 25, 2007, 4:00 p.m.
Arizona Department of Transportation
206 South 17th Avenue
Transportation Board Room 145-147
Phoenix, Arizona 85007

AGENDA

1. Call to Order Roc Arnett, CTOC Chairman

2. Approval of Minutes Roc Arnett, Chairman

Committee will consider approval an adoption of the minutes for June 19, 2007. (For Committee Discussion and Possible Action).

3. Regional Freeway Status Report Bill Hayden, ADOT Special Assist. Regional Freeway System

Staff will brief the Committee on the status of the current Regional Freeway Projects. (For Committee Information and Discussion Only).

4. Financial Compliance Audit Staff Members

Staff Members will present requirements and scope for the Annual Financial Compliance Audit. (For Committee Information, Discussion and Possible Action).
Committee's action for approval of cost and to perform the Financial Compliance Audit is deferred to the November 27, 2007 Meeting Agenda.

5. I-10 Widening (SR151 to Baseline Road) Bill Hayden, ADOT

Staff will present a video on the I-10 Widening – SR151 to Baseline Road. (For Committee Information, Discussion Only).

6. Pinal County Study
Staff will present an update on the Pinal County Study. (For Committee Information and Discussion Only).
Dianne Kresich, ADOT, Transportation Planning Supervisor
7. Policy on Call to the Public
Staff will present current and alternative guidelines for the Committee's consideration and adoption. (For Committee Information, Discussion and Possible Action).
Bill Hayden, ADOT
8. Proposed CTOC 2008 Meeting Schedule
Staff will present the proposed CTOC meeting schedule for 2008. (For Committee's Information, Discussion and Possible Action).
Bill Hayden, ADOT
9. CTOC Budget
Staff will present CTOC's FY06-07 Expenditures and the Proposed Budget for CTOC's FY07-08. (For Committee's Information, Discussion and Possible Action).
Bill Hayden, ADOT
10. Call to the Public
Open
The Committee will provide the public an opportunity to address the CTOC Committee on Agenda Items and Items of Interest that are not on the Agenda that are within the jurisdiction of CTOC.
Those wishing to comment on Agenda Items posted for action will be provided a (3) minute opportunity at the time the item is heard.
Citizens are requested not to exceed a (3) minute time period for their comments. A total of (15) minutes will be provided for the Call to the Public on Agenda Items unless the CTOC Committee requests an exception to this limit.
Please complete the yellow "Call to the Public" form if you wish to speak and turn it into a staff member. (For Committee Information and Discussion Only).
11. Next Scheduled Meeting
Tuesday, November 27, 2007, 4:00 p.m.
Chandler Council Chambers, Chandler, Arizona
Roc Arnett, Chairman
(For Committee Information and Discussion Only).

12. CTOC Board Comments

Board Members

At this time the Board Members have the opportunity to make any additional comments or to request consideration of future agenda items of concern or interest. (For Committee Information, Discussion and Possible Action).

13. Closing Comments an Adjournment

Roc Arnett, Chairman